



PUBLIC NOTICE AND AGENDA

**MTC Nexus Committee Meeting
Hilton Mystic Hotel
Mystic, Connecticut
Tuesday, July 27, 2004
1:30 p.m. – 5 p.m. Eastern time**

PUBLIC SESSION

- I. Welcome and Introductions
- II. Public Comment Period
- III. Review of Agenda
- IV. Approval of Nexus Committee Open Session Minutes from the March 2004 meeting in San Diego, CA
- V. Executive Committee Liaison Report and Commentary
- VI. Executive Director's Report
 - Report on MTC Activities
 - Relevant Developments in Multistate Taxation
- VII. Discussion of MTC State Tax Compliance Initiative
- VIII. Nexus Staff Report & Committee Actions
 - Voluntary Disclosures
 - Nexus Training & Plans for Future Schools
 - Litigation
 - Lead Sets
- IX. Clearinghouse Database
- X. Tax Simplification: Joint Registration System
- XI. Discussion of Technology Needs

*For more information about this meeting, please contact René Blocker, Deputy Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
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XII. New Business

- Topics Requested by States Participating in Nexus Program

XIII. Future Meeting Plans

XIV. Adjournment of Public Session

CLOSED SESSION

Pursuant to the Commission's Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists or if the Commission or a member State is initiating or making a decision to initiate litigation.

A. Verification of Attendance

B. Approval of Nexus Program Committee Closed Session Minutes from the October 2003 meeting in Washington, DC

C. Executive Director's Report and Nexus Staff Report Involving Confidential Taxpayer Information

D. Report on Nexus Compliance Cases

E. Clearinghouse Database

F. Nexus Task Force

G. New Business:

- Topics Requested by States Participating in Nexus Program Involving Confidential Taxpayer Information

H. Adjournment of Closed Session

RECONVENE OPEN SESSION

XV. Report from Closed Session, if any

XVI. Adjournment